

A. ESTABLISHMENT OF QUORUM AND ROLL CALL

The regular meeting of the Board of Agriculture & Conservation was held October 2, 2007 at the Division of Agriculture conference room, 1800 Glenn Highway, St.12, Palmer, Alaska. Chair Kristan Cole called the meeting to order at 7:00 p.m.

Boardmembers present and establishing a quorum were:

Ms. Kristan Cole, Chair
Mr. Ben VanderWeele, Vice Chair
Mr. Ralph Carney, Member
Mr. Ray DePriest, Member
Mr. John Schirack, Member

Staff in attendance was:

Ms. Franci Havemeister, Director
Ms. Lora Haralson, Administrative Assistant
Ms. Tina Otto, AAG, Dept. of Law
Mr. Ray Nix, Asset Manager

B. APPROVAL OF AGENDA

MOTION: Boardmember Carney moved to approve the agenda.
Vice Chair VanderWeele seconded.

VOTE: The motion passed without objection.

C. PUBLIC COMMENTS

Wayne Brost requested to attend the Executive Session to discuss items that may be propriety information regarding his request from the Southcentral Dairy Cooperative.

D. MINUTES OF PRECEDING MEETING

MOTION: Boardmember Carney moved to approve the minutes of September 9, 2007.

Boardmember DePriest seconded.

VOTE: The motion passed without objection.

E. EXECUTIVE SESSION

Chair Cole moved to go into Executive Session to discuss the decisional document from the public hearing 9/29/07; review and discuss amendments if any for the sealed bid invitation; Mat Maid Disposal options; discuss the Mat Maid disposal advertising proposal and to update the Board regarding the appraisal process.

AAG Otto stated the purpose of going into Executive Session is to discuss matters, the immediate knowledge that would clearly have an adverse effect on the finances of the public entity and to the extent during the deliberation if there is anything that tends to prejudice the reputation and character of any person.

PUBLIC SESSION DISCUSSION

Chair Cole stated 12 comments were received from the public either in written or verbal form on September 29, 2007 from the public hearing.

The Board and the public held a discussion regarding the comments.

A decisional document based on the public hearing from September 29, 2007 and the discussion held during the October 2, 2007 BAC meeting will be released to the public upon approval by the Board.

PUBLIC SESSION MOTION

MOTION: Boardmember Carney moved that the BAC agree to have the Division spend up to \$17,500 to enter into a contract with GoIndustry for advertisement of ARLF Sealed Bid Sale #07-01.
Vice Chair VanderWeele seconded.

VOTE: The motion passed without objection.

F. SET NEXT MEETING & AGENDA ITEMS

The next Board of Agriculture meeting is scheduled for November 3, 2007 at 8:00 a.m.. Due to a scheduling conflict with the Creamery Corporation Board meeting beginning at 8:00 a.m., the BAC meeting needs to be held later.

MOTION: Boardmember Carney moved to amend the meeting time for November 3, 2007 to 9:00 a.m.
Boardmember DePriest seconded.

VOTE: The motion passed without objection.

H. ADJOURNMENT

MOTION: Boardmember Carney moved to adjourn.
Boardmember Schirack seconded.

The meeting was adjourned at 9:30 p.m.